



REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

MAY 21, 2007
3:00 P.M.

A G E N D A

CALL TO ORDER – Chairman Brown

INVOCATION – Commissioner Kelly

PLEDGE OF ALLEGIANCE

I. INTRODUCTION OF NEW EMPLOYEES (page 1)

II. ADDITIONAL AGENDA

III. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board).

- A. Minutes from the May 7, 2007 regular meeting (pages 2-7)
- B. April 2007 Tax Releases and Refunds (pages 8-11)
- C. Budget amendment # 05/21/07/#20 (pages 12-16)
- D. Minutes from the May 14, 2007 budget work session (pages 17-19)

IV. PUBLIC COMMENTS

V. PUBLIC HEARINGS

- A. Public hearing regarding industrial project and revenue bonds for System-Plast, LLC – K. R. Hoyle (pages 20-25)
- B. Public hearing regarding industrial project and revenue bonds for Challenge Printing Co. of the Carolinas – K. R. Hoyle (pages 26-31)

VI. NEW BUSINESS

- A. Request to Appear Before the Board – Marilyn Green, Helping Hand Clinic (pages 32-33)

- B. Brick Capital CDC request to build office on County property – John Payne (pages 34-37)
- C. Brick Capital CDC request for signage at W.B. Wicker Business Campus – Bob Brown (pages 38-41)
- D. Request to hire new Dentist for the Children's Dental Clinic – Mike Hanes (pages 42-43)

VII. MANAGER'S REPORT

- A. BRAC Update – Lesa Price (page 44)
- B. Monthly financial reports for month ending April 2007 – Lisa Minter (pages 45-50)

VIII. COMMISSIONERS COMMENTS

IX. CLOSED SESSION

- A. To establish or instruct staff or agent concerning the negotiations of the amount of compensation and other terms of an employment contract per N.C. General Statute 143-318.11 (a) (5)

X. PUBLIC HEARINGS - 7:00 p.m., Courtroom #4, Old Lee County Courthouse

- A. Public hearing in reference to the FY 2007-08 Budget – Lisa Minter (pages 51-52)

Joint public hearings with members of the Lee County Planning Board (pages 53-76)

- B. Rezoning petition by White Dog Properties to rezone 2.34 acres of land located east of Old Jefferson Davis Highway from Residential Agricultural (RA) district to Highway Commercial (HC) district – Althea Thompson
- C. Rezoning petition by Simpson and Simpson to rezone 0.11± acres of land located at 2304 Jefferson Davis Highway and Center Church Road from Residential Restricted (RR) district to Highway Commercial (HC) district – Althea Thompson

ADJOURN